



FINANCE COMMITTEE AGENDA

Date Issued: July 13, 2018

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, July 20, 2018** at the hour of **8:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

8:30 A.M./Chairman Reiter

II. Public Speakers

8:30-8:40

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the ten (10) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Action Items

A. Minutes of the Finance Committee Meeting, June 22, 2018

8:40-8:40/Chairman Reiter

B. Contracts and Procurement Items (backup to follow)

8:40-8:55/Charles Jones

C. Proposed Transfers of Funds

8:55-9:00/Ekerete Akpan

D. Any items listed under Section III

IV. Report from Chief Procurement Officer

9:00-9:05/Charles Jones

A. Report of emergency purchases

V. Report from the Chief Financial Officer

9:05-9:30/Ekerete Akpan

- Metrics
- Financials through May 2018

VI. Recommendations, Information/Discussion Item

A. Introduction to CCHHS FY2019 Preliminary Budget

9:30-10:00/Ekerete Akpan

VII. Adjourn

Committee Members:

Chairman: Reiter

Members: Board Chairman Hammock (Ex-Officio) and Directors Butler and Richardson-Lowry
Steven Scheer (non-Director Member)